

Message Text

UNCLASSIFIED

PAGE 01 ROME 13472 191215Z
ACTION SCSE-00

INFO OCT-01 EUR-12 ISO-00 L-03 JUSE-00 TRSE-00 SEC-01

COME-00 /017 W

-----099183 192045Z /73

R 191148Z AUG 77
FM AMEMBASSY ROME
TO SECSTATE WASHDC 6605
INFO AMCONSUL MILAN

UNCLAS ROME 13472

E.O. 11652: N/A

TAGS: CGEN

SUBJECT: JUDICIAL ASSISTANCE: FRANKLIN NATIONAL BANK SECURITIES
LITIGATION

REF.: STATE 194506

1. RE PARA 2 REFTEL JUDICIAL AUTHORTIES OF MILAN INFORMED EMBASSY
THAT (A) THEY HAVE NO INDEX OF MATERIAL FILED IN CONNECTION WITH
CRIMINAL CASE AGAINST SINDONA AND (B) CASE IS STILL UNDER INVESTIGATIVE
SECURITY. HOWEVER IN ORDER TO DECIDE WHETHER OR NOT LOCAL
LAW AND PROCEDURES MIGHT PERMIT RELEASE OF MATERIAL OF INTEREST
TO SEC, LOCAL AUTHORITIES WISH TO HAVE SPECIFIC REQUEST FOR
IDENTIFIED DOCUMENTS. IF SUCH REQUEST IS SUBMITTED, EMBASSY WILL
HAVE TO PROCESS IT THROUGH DIPLOMATIC CHANNELS.

2. RE PARA 3 REFTEL PHOTOSTATIC COPY OF INTERVIEW WITH CARLO
BORDINI IN MARCH 16 AND MARCH 23, 1977 ISSUES OF IL MONDO BEING
AIRMAILED TO MS. ELIZABETH BARNES.HOLMES

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 19-Aug-1977 12:00:00 am
Decapton Date: 01-Jan-1960 12:00:00 am
Decapton Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ROME13472
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770300-0660
Format: TEL
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770843/aaaabkj.b.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 880f0358-c288-dd11-92da-001cc4696bcc
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 194506
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 12-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1547598
Secure: OPEN
Status: NATIVE
Subject: JUDICIAL ASSISTANCE: FRANKLIN NATIONAL BANK SECURITIES LITIGATION
TAGS: CGEN
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/880f0358-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
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